

TRANSMITTAL LETTER

P98000100025

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: T & G Seafood, Inc.  
(Proposed corporate name - must include suffix)

500002695365-8  
-11/24/98-01057-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

ADDITIONAL COPY REQUIRED

FROM:

THOMAS LYONS  
PO BOX 213  
YULEE, FL 32097

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 24 PM 12:59

FILED

Dmc  
12/1/98

NOTE: Please provide the original and one copy of the articles.

The Undersigned, being a natural person, does hereby act as incorporator in adopting the following articles of incorporation for the purpose of organizing a stock corporation pursuant to the provisions of the Florida Stock Corporation Act:

FIRST: The name of the corporation T&G Seafood, Inc.

SECOND: The duration of the corporation shall be perpetual.

THIRD: The purpose for which the corporation is organized, which shall include the transaction of any or all lawful business for which the corporations may be incorporated under the provisions of the Florida Stock Corporation Act, are as follows: To harvest seafood from the Atlantic Ocean and its tributaries. To have, in furtherance of the corporate purposes, all of the powers conferred upon business corporations organized under the Florida Stock Corporation Act.

FOURTH: The total number of shares of capital stock which the corporation has authority to issue is 1000 shares with par value of \$1.00.

FIFTH: The post office address of the initial registered office of the corporation in the State of Florida is 394 Callaway Ct. Yulee, FL 32097. The name of the city in the State of Florida in which the said registered office of the corporation is located is the city of Yulee. The name of the initial registered agent of the corporation at such address is Thomas Lyons. His business office is identical with the initial registered office of the corporation as set forth above.

SIXTH: The name and address of the incorporator to these Articles of Incorporations is Thomas Lyons at 394 Callaway Ct. Yulee, FL 32097.

Thomas A Lyons  
Signature/Incorporator

11-20-98  
Date

Having been named as registered agent and to accept service of process for the above stated corporation and the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of the duties, and I am familiar with and accept the obligations of my position as registered agent.

Thomas A Lyons  
Signature/Registered Agent

11-20-98  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA